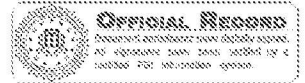


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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [REDACTED]

Date: 07/23/2012

From: ATLANTA

AT-C1

Contact: [REDACTED]

b6

b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 318E-AT-107270

(U) [REDACTED] ALSTON AND BIRD
ALSTON & BIRD LLP - VICTIM

b6

b7C

Synopsis: (U) Add biographical information on [REDACTED] for
indexing purposes

[REDACTED]

b7E

Details:

[REDACTED] date of birth [REDACTED] Social Security Number

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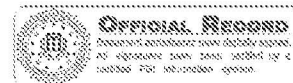
[REDACTED] home address [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Information filed against [REDACTED]
[REDACTED]**Date:** 07/23/2012**From:** ATLANTA

AT-C1

Contact: [REDACTED]b6
b7C**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 318E-AT-107270(U) [REDACTED] ALSTON AND BIRD
ALSTON & BIRD LLP - VICTIMb6
b7C**Synopsis:** (U) Information filed against [REDACTED]
[REDACTED]

b7E

Details:

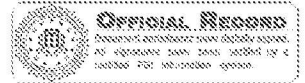
On 7/20/12, a criminal information was filed against [REDACTED]
date of birth [REDACTED] Social Security Number [REDACTED] charging her
with wire fraud. Her case was assigned to Judge Thrash. [REDACTED]
attorney, [REDACTED] advised that [REDACTED] will be pleading guilty
to the charge against her.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Plea of [REDACTED]**Date:** 08/21/2012**From:** ATLANTA

AT-C1

Contact: [REDACTED]b6
b7C**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 318E-AT-107270(U) [REDACTED] ALSTON AND BIRD
ALSTON & BIRD LLP - VICTIMb6
b7C**Synopsis:** (U) Plea of [REDACTED][REDACTED]
b7E**Details:**

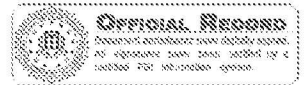
On 8/9/12, [REDACTED] white female, date of birth [REDACTED] plead guilty to one count of wire fraud resulting from criminal information previously filed against her. Sentencing was scheduled for 10/26/12 at 2:00 p.m.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Sentencing of [REDACTED]**Date:** 11/16/2012**From:** ATLANTA

AT-C1

Contact: [REDACTED]

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Approved By: SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 318E-AT-107270(U) [REDACTED] ALSTON AND BIRD
ALSTON & BIRD LLP - VICTIM

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Synopsis: (U) Report sentencing of [REDACTED] and claim accomplishment

[REDACTED]

b7E

Details:

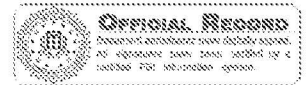
On 10/26/12, [REDACTED] white female, date of birth [REDACTED]
Social Security number [REDACTED] was sentenced for her role in an
embezzlement from Alston & Bird. [REDACTED] was sentenced to 37 months in
prison and was ordered to pay restitution in the amount of \$832,890.

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** EMAIL**Date:** 12/06/2012**Title:** (U) Updated Victim Information**Approved By:** SSA **Drafted By:** b6
b7C**Case ID #:** 318E-AT-107270(U) ALSTON AND BIRD
ALSTON & BIRD LLP - VICTIM**Synopsis:** (U) Email for USOA with updated victim contact information to be exported to VNS.

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From: [REDACTED]
Sent: Thursday, December 06, 2012 12:19 PM
To: [REDACTED]
Subject: FW: On reject log- here is contact info. for [REDACTED] Case

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[REDACTED]
Victim Specialist
FBI - Atlanta Division
[REDACTED]

From: [REDACTED]
Sent: Monday, November 05, 2012 10:28 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: On reject log- here is contact info. for [REDACTED] Case

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This case is on the reject log. Defendant is [REDACTED] Your case number is 378E-AT-107270.

We need to send an official notification letter. Here is the information for the victim. Please add into VNS so it will pass to us and we can notify the victim.

From: [REDACTED]
Sent: Monday, November 05, 2012 10:03 AM
To: [REDACTED]
Subject: [REDACTED]

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[REDACTED]
Thanks for letting me know the victim information in the database for [REDACTED] was deficient.

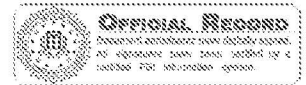
The sole victim in the [REDACTED] case is the estate of [REDACTED] c/o [REDACTED] Executor, c/o [REDACTED]
[REDACTED] at Alston & Bird LLP. [REDACTED] e-mail is [REDACTED]
[REDACTED] and his mailing address is One
Atlantic Center, 1201 West Peachtree Street, Suite 4200, Atlanta GA 30309-3424.

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[REDACTED] was already sentenced, and ordered to pay the estate over \$800,000 in restitution. I have been keeping the victim posted about court appearances, etc., through [REDACTED] to date.

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/13/2012

Title: (U) VNS Letter

Approved By: SSA

Drafted By:

b6
b7C

Case ID #: 318E-AT-107270

(U) ALSTON AND BIRD
ALSTON & BIRD LLP - VICTIM

Synopsis: (U) One VNS Letter

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U.S. Department of Justice
Federal Bureau of Investigation
FBI - Atlanta
Suite 400
2635 Century Parkway, Northeast
Atlanta, GA 30345
Phone: (404) 679-6343
Fax: (404) 679-3040

December 10, 2012

[REDACTED]
One Atlantic Center 1201 W. Peachtree St. Suite 4200
Atlanta, GA 30309

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Re: Case Number: 318E-AT-107270

Dear [REDACTED]

You have requested to receive notifications for Estate of [REDACTED]

As a Victim Specialist with FBI - Atlanta, I'm contacting you because we have identified you as a possible victim of a crime.

This case is currently under investigation. A criminal investigation can be a lengthy undertaking, and, for several reasons, we cannot tell you about its progress at this time. But we can do this: We have enclosed a brochure about the FBI's victim assistance program. The brochure will introduce you to this program and to available FBI assistance for victims. A victim of a federal crime is entitled to receive certain services, such as information regarding available emergency medical and social services; available public and private programs for counseling, treatment, and other support; and notice of certain events in the progress of the case. The enclosed brochure will discuss those services and others (for further details, please refer to Title 42 United States Code Section 10607 and/or the brochure posted on www.notify.usdoj.gov).

Current information regarding the status of your case can be found on the Internet at www.Notify.USDOJ.GOV or by calling the Victim Notification System (VNS) Call Center at 1-866-DOJ-4YOU (1-866-365-4968). You will need to enter your Victim Identification Number (VIN) [REDACTED] and your Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log into VNS on the Internet. If you are receiving notifications with multiple victim ID/PIN codes please contact the VNS Call Center. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]

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You can also use the Call Center and the Internet to correct/update your contact information and/or change your decision regarding participation in the notification system. Please remember however, that the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) and need to enter it as currently contained in VNS and spelled within this letter. Your participation in this notification system is totally voluntary. You can choose not to participate or reactivate your access at any time.

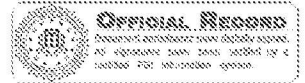
If you have any concern regarding the validity of this letter or would like to speak with me regarding any questions you may have, please feel free to call me at the number listed above. When you call, so that I can assist you as promptly as possible, please provide me the file number listed at the top of the letter.

Sincerely,

[REDACTED]
Victim Specialist

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Close case**Date:** 01/15/2013**From:** ATLANTA

AT-C1

Contact: [REDACTED]**Approved By:** SSA [REDACTED]b6
b7C**Drafted By:** [REDACTED]**Case ID #:** 318E-AT-107270(U) [REDACTED] ALSTON AND BIRD
ALSTON & BIRD LLP - VICTIM**Synopsis:** (U) Close case

[REDACTED]

b7E

Details:

In November 2012, [REDACTED] was sentenced to 3 years, 1 month in prison and ordered to pay restitution in the amount of \$832,890. There being no further investigation in this matter it is requested that this case be closed.

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